

TOWN OF WEST HARTFORD

Finance, Budget, & Personnel Committee Town Hall, 50 South Main Street, Room 312 March 13, 2018 6:00 PM

MINUTES

Attendance

Shari Cantor (Chair), Leon Davidoff, Mary Fay, Dallas Dodge, Beth Kerrigan, Ben Wenograd

Staff

Matt Hart (Town Manager), Peter Privitera (Finance Director), Rick Ledwith (Human Resources Director), Elizabeth Hewitt (Financial Operations Manager)

1. Call to Order

Mayor Cantor called the meeting to order at 6:00 PM.

2. Staff Reports/Communications

Mr. Hart reported that Mr. Alair, Corporation Counsel, would like to brief the committee at its next meeting regarding the status of proposed legislation concerning tax appeals.

3. Budget Review

Mr. Ledwith reviewed the proposed FY2018/19 budgets for Human Resources, the Risk Management Fund, and the Pension Fund.

Request for information – staff was asked to provide a copy of the most recent risk management financial report to the committee.

4. Discussion of Proposed Budget/Council Questions

None

5. Adjournment

Mayor Cantor adjourned the meeting at 7:02 PM.

Respectfully submitted,

Matthew W. Hart Town Manager